

***CITY OF MATTOON, ILLINOIS***  
***CITY COUNCIL AGENDA***  
***April 1, 2008***

**6:30 PM Work Study Caucus Session Discussion**

- Pending agenda items

**7:00 PM Business Meeting**

**Pledge of Allegiance**

**Roll Call**

**Electronic Attendance**

**CONSENT AGENDA:**

*Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.*

**Minutes of the regular meeting March 18, 2008**

**Police Report for the month of February, 2008**

**Payroll and Bills for the last half of March, 2008 and HOME Rehab Grant Expenditures**

**PRESENTATIONS, PETITIONS AND COMMUNICATIONS**

*This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council*

*may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.*

**NEW BUSINESS:**

**Motion –Approve Council Decision Request 2008-861: Binding coverage for Group Term Life and Accidental Death & Dismemberment insurance effective May 1, 2008 for a two-year term with Fort Dearborn Life Insurance Company selecting Option #\_\_\_\_\_. (Schilling)**

**Motion – Approve Council Decision Request 2008-862: Authorizing the Mayor to sign a Water Main Construction intergovernmental agreement between the City of Mattoon and Coles County for upsizing the water main from a 6 inch to a 10 inch along County Road 1000N. (Hall)**

**Motion –Approve Council Decision Request 2008-863: Accepting the recommendation of the Mid-town Incentive Review Committee for the following projects:**

- **Cory Sanders dba Sanders & Co. (1400 Broadway) for up to \$31,742.50 over a ten-year term to replace awnings, plumbing, electrical and concrete;**
- **Mike Kallis dba Sound Source Music (1609 Broadway) for up to \$10,630.90 over a five-year term to repair electrical, plumbing, hvac, wall renovations, and flooring;**
- **Bob Dunn dba Dunn's I-57 Marathon (4025 US Hwy 45) for up to \$15,000.00 over a ten-year term to improve façade, canopy, temporary vehicle storage, and exterior lighting;**
- **Marilyn McClean dba Nail Salon (1516 Broadway) for up to \$42,525.00 over a ten-year term to replace windows, facade, and emergency structural repairs. (Schilling)**

**Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the price for sale or lease of property (5 ILCS 120(2)(c)(6)); the purchase or lease of real property (5 ILCS 120(2)(c)(5)); and employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)). (Cline)**

**Reconvene**

**Adjourn**